

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

FILED BY  D.C.

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THOMAS M. GOULD
CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

Criminal No. 02-20165-DA

ALVIN IRWIN MOSS)

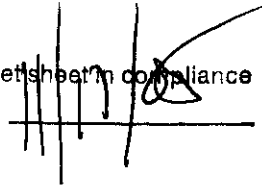
Defendant.)

CONSENT ORDER TRANSFERRING FUNDS

This cause came on to be heard this date upon oral motion of the United States, by and through the United States Attorney for the Western District of Tennessee and his duly authorized Assistant, Dan L. Newsom, requesting the transfer of all funds previously paid to the Clerk of the Court on behalf of Defendant Alvin Moss to the U.S. Marshal's Seized Asset Deposit Fund; and

IT SATISFACTORILY APPEARING TO THE COURT

1. On July 14, 2005, a Plea Agreement, executed between the United States and Defendant Alvin Irwin Moss, was duly filed in the above-referenced cause.
2. According to the Plea Agreement, Twelve Million (\$12,000,000.00) Dollars was to be deposited with the Clerk of the Court into the Registry of the Court by Defendant Alvin Moss. This money was to be held for payment of the criminal forfeiture ordered by the Court, against said defendant.

This document entered on the docket sheet in compliance
with Rule 55 and/or 32(b) FRCrP on 



3. The sum of Twelve Million (\$12,000,000.00) Dollars was deposited with the Clerk of the Court into the Registry of the Court, as per said Plea Agreement.

4. According to the said Plea Agreement, these funds were to be maintained by the Clerk until all of the terms of the Plea Agreement had been met and no contingencies remained. The parties agree that this has now been accomplished and specifically consent to the transfer of said funds, including any interest accrued, to the U.S. Marshal's Seized Asset Deposit Fund.

IT IS THEREFORE ORDERED, and with the consent of the parties, that the sum of Twelve Million (\$12,000,000.00) Dollars, heretofore deposited with the Clerk of the Court into the Registry of the Court, together with all accrued interest, be transferred to the U.S. Marshal's Seized Asset Deposit Fund, forthwith.

ENTER THIS 15 DAY OF NOVEMBER, 2005.



BERNICE BOUIE DONALD
United States District Judge

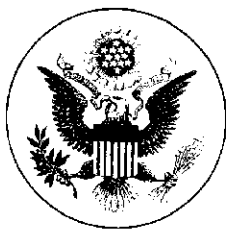
APPROVED:



DAN L. NEWSOM
Senior Litigation Counsel



ROBERT G. CHADWELL
Attorney for Defendant Alvin Irwin Moss



Notice of Distribution

This notice confirms a copy of the document docketed as number 665 in case 2:02-CR-20165 was distributed by fax, mail, or direct printing on November 17, 2005 to the parties listed.

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Honorable Bernice Donald
US DISTRICT COURT